

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE **DEPARTMENT OF STATE**

DIVISION OF PROFESSIONAL REGULATION

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711

WEBSITE: WWW.DPR.DELAWARE.GOV

PUBLIC MEETING MINUTES: POLYSOMNOGRAPHER ADVISORY COUNCIL OF THE

DELAWARE BOARD OF MEDICAL LICENSURE

AND DISCIPLINE

MEETING DATE AND TIME: Thursday, January 23, 2014 at 1:00 p.m.

PLACE: 861 Silver Lake Boulevard

Conference Room C, Second Floor, Cannon Building

Dover, Delaware

MINUTES APPROVED (February 14, 2014)

MEMBERS PRESENT

Steven D. Conley, Council Member, Presiding Grace Denault, Council Member 1:11 p.m. – 3:30 p.m. Theodore S. Kruppa, III, Council Member Paul Walker. Council Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Patricia Davis-Oliva, Deputy Attorney General Gayle MacAfee, Executive Director David Mangler, Director

MEMBER ABSENT

Stephen G. Cooper, M.D., Council Member

ALSO PRESENT

Jeanette Rodan

CALL TO ORDER

The meeting was called to order at 1:05 p.m. by Mr. Conley.

REVIEW AND APPROVAL OF MINUTES

The Council reviewed the December 13, 2013 meeting minutes for approval. Mr. Kruppa moved, seconded by Mr. Walker, to approve the minutes as amended. Motion unanimously carried.

NEW BUSINESS

Review Updated Draft of Application for Licensure as a Polysomnographer

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The Council reviewed the updated draft application. A correction was noted to include hands on skills training when completing the BLS course. Mr. Kruppa moved, seconded by Mr. Walker to approve the application as amended. Motion passed unanimously. The application will be uploaded to the Division's website.

Continue Drafting Rules and Regulations

The council members addressed each section of the draft rules and regulations. Corrections were noted. Chaperoning language was discussed.

OTHER BUSINESS BEFORE THE COUNCIL

If House Bill 97 passes in the General Assembly, a physician member certified in the field of sleep medicine will need to be appointed to the council. Resumes would be needed to fill that position.

PUBLIC COMMENT

There was no public comment.

SCHEDULE NEXT MEETING DATE

The next meeting will be held on Friday, February 14, 2014 at 1:00 p.m. in the Second Floor Conference Room, Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

There being no further business, Mr. Walker moved, seconded by Mr. Kruppa, to adjourn the meeting. Motion unanimously carried. The meeting adjourned at 3:30 p.m.

Respectfully submitted,

Gayle Lynn MacAfee, MS

Executive Director